



MINUTES

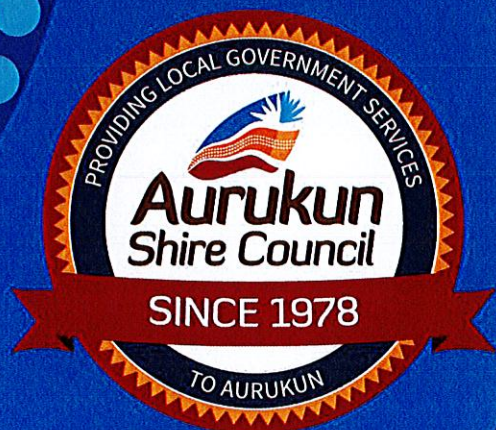
ORDINARY MEETING

9:00am

Tuesday 16 April 2019

Venue:

**Council Chambers
39 Kang Kang Road, Aurukun 4892**



ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBERS, 39 KANG KANG ROAD AURUKUN, ON TUESDAY 16 APRIL 2019

Present:

Councillors Cr. Dereck Walpo (Mayor)
Cr. Edgar Kerindun (Deputy Mayor)
Cr. Doris Poonkamelya

*Via Videoconference
from ASC Board
Room Cairns* Cr. Vera Koomeeta

Leave of Absence Cr. Ada Woolla

Officers Bernie McCarthy (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Peter Chapman – Acting Director Community Services
(A/DCOM)
Steph Atkinson, Executive Assistant and Minute
Secretary (EA)

*Via Videoconference
from ASC Board
Room Cairns* Jenny Browne – Acting Finance Manager (A/FM)

Leave of Absence Alan Neilan – Director Community Services (DCOM)

Guests:

12:00pm: Emma Burchill (Manager of Remote Service
Delivery Aurukun, FNQ Government
Coordination) and Jimilla Dix (Project Support
Officer, Infrastructure and Coordination)
Department of Aboriginal and Torres Strait
Islander Partnerships (DATSIP)

2:00pm: Martin Wright, Associate, Preston Law (via
videoconference from Cairns Support Office).

1. Opening

The Mayor opened the Meeting at 9:04am with a minute's silence for those who have passed, followed by an opening prayer.

2. Declaration of Material Personal Interests (MPI)

Nil.

3. Declaration of Conflict of Interest (COI)

Nil.

4. Condolences

Nil.

5. Leave of Absence for Approval

Councillor Woolla requested and was granted a leave of absence for this Meeting because of a recent family bereavement.

6. Previous Minutes

6.1 Previous Minutes of Ordinary Council Meeting 19 March 2019

6.1.1 Resolution 19.6205: Ford Hearse for Sale

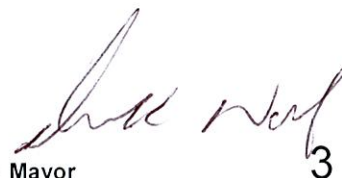
The hearse remains unsold. Director Community Services is requested to provide an update to the 21 May 2019 Ordinary Council Meeting.

NOTED

6.1.2 Item 12.5: ASC Corporate Plan

The updated 2020/25 ASC Corporate Plan has been prepared for possible professional printing before distribution.

NOTED


3

6.1.3 Item 12.15: Aurukun Interagency Meetings

To be discussed later in the Agenda with Guest Emma Burchill, Department of Aboriginal and Torres Strait Islander Partnerships.

NOTED

6.1.4 Item 15.5: Chivaree Community Aged Care Centre

CEO will request update for May 2019 Council Meeting from Director Community Services on ASC submission to the Aged Care enquiry.

NOTED

6.1.5 Resolution 19.6279, Item 17.4: Expression of Interest 01-19 Aurukun Airport Terminal Upgrade - Consultant

A meeting has been held with SMEC/PDR newly appointed consultants who are doing the airport terminal upgrade design. A draft plan will be provided for public consultation prior to adoption. The project is not yet funded and funding sources are being actively sought.

NOTED

6.1.6 Resolution 19.6280, Item 18.1: NAKAC - Response of Aurukun Shire Council to Cape York United #1 Native Title Determination Application

Martin Wright of Preston Law will be providing further advice on this matter as a confidential Agenda item. His updated report is provided to Councillors as part of Councillor Agenda Attachments.

NOTED

6.1.7 Item 19.1: Visitor Requests for Presentation to Council

CEO advised that a notice has been circulated to stakeholders and community organisations advising that a two week period of notice is required for requests to present to Council, and that Council is now able to accommodate a maximum of three presenters per meeting, for presentations of approximately 15 minutes.

NOTED

Resolution 19.6282

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 19 March 2019 and confirms these as a true and correct record.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

7. Procedural Matters

Nil.

8. Presentation of Petitions

Nil.

9. Consideration of Notified Motions

Nil.

10. Reception and Consideration of Committee and/or Delegates Reports

Nil.

11. Mayor's Report

11.1 Meetings and Community Events

NOTED

11.2 Trial Alcohol Event Discussion with Stakeholders 20 March 2019 and Key Recommendations

A meeting with Aurukun stakeholders to discuss a possible Trial Alcohol Event was held on Tuesday 26 March 2019 (delayed from 22 March 2019 because of Cyclone Trevor weather event). The options paper on this matter which was considered by Council as a Confidential Item at its 19 March 2019 Ordinary Council Meeting was provided to attending stakeholders and used as a guide to discussions. Representatives from ASC, Department of Justice & Attorney-General, Queensland Police, Department of Aboriginal and Torres Strait Islander Partnership, Koolkan Aurukun State School, Queensland Health, and Apunipima Cape York

Health attended the meeting. A discussion of the agreed outcomes of the meeting was deferred to Confidential Items 17.1 of this Agenda.

NOTED

11.3 'Look to the Stars' Presentation by Queensland Police Service on 2 April 2019 at Aurukun Shire Council Chambers

A presentation was provided by the Queensland Police Service at Council Chambers on 2 April 2019. The presentation explained the principles and story contained within the artwork 'Look to the Stars'. The artwork was first launched on 15 May 2018 by Commissioner Ian Stewart who said that it incorporated Sir Robert Peel's nine principles of policing represented as stars. He said "A core tenant of those principles are that "police are the community, and the community are the police".

The presentation was attended by the Mayor, Councillors, CEO, ASC senior staff and representatives of other agencies in Aurukun.

NOTED

11.4 Island & Cape Board Meeting on 2 April 2019

Mayor participated in the Island & Cape Board Meeting via teleconference on 2 April 2019. The Meeting was advised that Yarrabah Island & Cape Store wish to install an Opal fuel system. The next Meeting is planned for Badu Island or Bamaga on 2 July 2019.

NOTED

11.5 Western Cape Communities Trust, Main Trust Teleconference, 5 April 2019 Meeting

A Western Cape Communities Trust Main Trust Meeting was held via teleconference on 5 April 2019. The Meeting discussed the transition process to a new Executive Officer prior to the conclusion of the contract of the Transition Manager, Michelle Kostecki.

NOTED

11.6 Visit by Minister for Police and Police Commissioner on 9 April 2019

ASC was visited on 9 April 2019 by Minister for Police the Hon. Mark Ryan MP and Commissioner Ian Stewart, as well as the Assistant Inspector for the Northern Region Paul Taylor, Inspector Mark Henderson (Weipa) and other senior and local Queensland Police Service officers.

At the airport dancers from Apalech Clan greeted the Minister, Commissioner and senior officers who were very appreciative of being greeted by traditional dancers. Whilst in Aurukun, the visitors met with ASC Mayor and CEO and also visited the Wik & Kugu Arts Centre.

NOTED

11.7 Aurukun Army Recruits

Mayor advised that five local Aurukun young men recently went to Cairns for two weeks of army training. It is hoped that they will participate on ANZAC Day along with the Kapani Warriors.

NOTED

11.8 Cyclone Trevor Weather Event

Mayor commended all staff, stakeholders and Aurukun Local Disaster Management Group members who participated in Aurukun's response to the recent Cyclone Trevor weather event. He said that all performed well and thanked everyone for their participation and assistance.

NOTED

11.9 Return of Aurukun Community Members Who are Currently Homeless in Cairns

Mayor outlined the ongoing issue of Aurukun residents who are homeless in Cairns and the difficulties created for other community members visiting Cairns for medical or other reasons. He recommended that Council contact the Cairns Regional Council and also the Hon. Minister Mark Ryan MP, Commissioner Ian Stewart and other relevant senior Queensland Police requesting assistance with this matter.

Resolution 19.6283

That Council:

- (1) writes to the Hon. Mark Ryan MP (Minister for Police and Corrections), Commissioner Ian Stewart and other relevant senior Queensland Police requesting assistance with arrangements to return Aurukun residents who are living without homes in Cairns
- (2) writes to Cairns Regional Council seeking a meeting on possible assistance with Aurukun residents who are homeless in Cairns
- (3) makes representation to the Hon Mick de Brenni MP, Minister for Housing and Public Works on this homeless issue
- (4) writes to the Hon. Dr Steven Miles MP, Minister for Health and Minister for Ambulance Services regarding issue of non-return of accompanying patient carers sent by Department of Health to Cairns
- (5) raises this issue with Ministerial and Government Champions
- (6) requests Councillor Koomeeta to provide an update based on her observations of Aurukun residents in Cairns.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

11.10 Correspondence

11.10.1 Queensland Police Service and Indigenous Mayors' Summit 2019

Email received 19 March 2019 from David Lucas, Acting Senior Sargeant, Cultural Engagement Unit, Queensland Police inviting the Mayor and CEO to the 2019 Queensland Police Service Indigenous Mayors' Summit in Cairns on 19 June 2019 and following from that, the Australasian Indigenous Family Violence Policing Conference in Cairns on 19-21 June 2019.

Resolution 19.6284

That Council approves Mayor Dereck Walpo and Bernie McCarthy CEO attending the Queensland Police Service Indigenous Mayors' Summit 2019 and Australasian Indigenous Family Violence Policing Conference in Cairns on 19-21 June 2019.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Vera Koomeeta
CARRIED

11.10.2 Productivity Review of the Zone Tax Rebate/Offset Issues Paper – Request for Submissions

Letter received 25 March 2019 from Senator the Hon. Ian Macdonald encouraging submissions to the Productivity Commission Review of the Zone Tax Rebate/Offset.

NOTED

11.10.3 Electoral Changes Update from LGAQ

Letter received from Mayor Mark Jamieson, President, Local Government Association of Queensland (LGAQ) updating Council on the background of its advocacy regarding proposed changes to Local Government legislation and their presentation to the 2 April 2019 General Meeting.

NOTED

11.10.4 Message to Councillors – Local Government Reforms

Email received 1 April 2019 from the Hon. Stirling Hinchliffe MP, Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs advising Councillors of the changes to the Queensland Government's proposed legislative agenda regarding Local Government reforms.

The Minister advised that all 31 recommendations of the Operation Belcarra Report and also Compulsory Preferential Voting will be implemented. Further consultation will be undertaken on Proportional Representation, with an aim to introduce partial proportional representation for undivided councils at the 2024 Local Government election. Further consultation will also be undertaken on Expenditure Caps, and Government will not be proceeding with Dual Candidacy.

NOTED

11.10.5 Australian Government 2019-20 Budget Road Safety Announcement

Letter received 3 April 2019 from the Hon. Michael McCormack MP, Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development, and the Hon. Scott Buchholz MP, Assistant Member for Roads and Transport providing an outline of road safety funding contained within the 2019-20 Budget. A copy of enclosures to this letter were provided in Councillor Attachments.

NOTED

11.10.6 Launch of CCC Reconciliation Action Plan

Letter dated 9 April 2019 from A J MacSporran QC, Chairperson, Crime and Corruption Commission (CCC) Queensland advising of the launch of the CCC Reconciliation Action Plan on 11 March 2019.

NOTED

Resolution 19.6285

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

12. Chief Executive Officer's Report

12.1 Future Meetings / Events

25 April 2019 –	ANZAC Day Commemorations
14 & 15 May –	TCICA Meeting (Cairns)
17 & 18 May 2019 –	Onchan Min Festival
21 May 2019 –	ASC Ordinary Council Meeting
18 June 2019 –	ASC Ordinary Council Meeting
10 July 2019 –	TCICA Meeting (Cairns)
12 – 14 July 2019 –	Cairns Indigenous Art Fair
16 July 2019 –	ASC Ordinary Council Meeting (Cairns)
17 July 2019 –	Elected Member Update (Cairns)
18 July 2019 –	ASC Budget Meeting (Cairns)
19 July 2019 –	Aurukun Show Day Holiday
6 August 2019 –	Aurukun Day Celebrations
20 August 2019 –	ASC Ordinary Council Meeting
3 September 2019 –	TCICA (venue to be advised)

17 September 2019 – ASC Ordinary Council Meeting
10 October 2019 – Newcomers Welcome Function
14 – 16 October 2019 – LGAQ Conference (Cairns)
17 October 2019 – ASC Ordinary Council Meeting (Cairns)
25/26 October 2019 – Um Thurpak Concert
11 November 2019 – Remembrance Day Ceremony.

NOTED

12.2 Meetings / Functions Attended

NOTED

12.3 Torres Cape Indigenous Council Alliance Inc. (TCICA)

CEO advised that a well-attended meeting of Torres Strait Indigenous Council Alliance Inc. (TCICA) was held in Cairns on 28 and 29 March 2019.

He outlined several interesting presentations including:

Gerhardt Pearson from Cape York Partnership

Gerhardt Pearson and others from Cape York Partnership (CYP) spoke on the theme of CYP and TCICA working together. Gerhart outlined the benefits of Pama Futures for the Indigenous people of Cape York. Pama Futures looks forward to developing relationships with councils within the Cape and wants to join up to work for the benefits of Indigenous people. Pama Futures would also like to see a regional elected authority with possibly two representatives from each council. The remainder of the representatives would comprise Traditional Owners, women, and young leaders.

Gerhardt also spoke on the claim that health and education are going backwards and the Indigenous funding spend for community services is awarded to non-Indigenous organisations.

He claimed that the federal government was committed to working with Pama Futures. He also stated that Pama Futures intends to provide power back to the people of the communities. He stated that it would not be run by faceless bureaucrats who are delivering the level of funds. He is happy to come and meet the councillors.

Federal Election Strategy & LGAQ 2 April 2019 General Meeting

The upcoming federal election strategy was discussed by TCICA members and also the resolutions circulated by Local Government Association Queensland (LGAQ) for their Special General Meeting on 2 April 2019. During discussions, the positions of councils was indicated on these matters.

Regional Development Australia (Far North Queensland and Torres Strait)
There was a general presentation provided by David Kempton (Chair) and Daniel Kerry (CEO) of Regional Development Australia (Far North Queensland and Torres Strait) Inc. An overview of activities and priorities including Lakeland irrigation scheme was provided. David discussed the possible opportunities for TCICA and his organisation to work together.

State Disaster Recovery

A guest presentation was provided by Deputy State Recovery Coordinator Superintendent Mark Plath. There was discussion on priorities for natural disaster recovery, coordination and resources.

New Logo and Branding for TCICA

A number of logo and branding options were presented to members and it was agreed to adopt the pictured logo. This will now appear on all TCICA publications and stationery.

Proposed TCICA meeting dates for 2019 were provided as follows:

- 8 May 2019 – Cairns (now 14 & 15 May 2019)
- 10 July 2019 – Cairns
- 3 September 2019 – venue to be advised
- 14 October 2019 – to be held during the LGAQ Conference in Cairns
- Late November/early December – date and location to be advised.

NOTED

12.4 Resolution of Matter with Container Engineering Pty Ltd and Supply & Resources Pty Ltd

NOTED

12.5 Visit to Aurukun by Ray Griggs AO CSC Associate Secretary Indigenous Affairs

CEO advised that the planned visit to Aurukun on 17 and 18 April 2019 by Department of Prime Minister and Cabinet Associate Secretary Indigenous Affairs Ray Griggs AO CSC was postponed due to emerging commitments in Canberra. The Department plans to reschedule the visit at a date to be decided.

NOTED

12.6 Maintenance of Nature Strips in Front of Government Properties

CEO observed that the nature strips in front of some government properties are not being adequately maintained. It is the responsibility of government lease holders to cut the grass and maintain these areas.

Resolution 19.6286

That Council circulates a notice to government lease holders reminding them of their responsibility to maintain the nature strip in front of their properties.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

12.7 Tenancy Management Update Report, Department of Housing and Public Works

A Report for March 2019 was received from the Department of Housing and Public Works. There were no properties referred for cultural recommendation this month.

CEO noted that tenants awaiting housing was 90 which was a decrease on the usual waiting list number. He also drew Councillor attention to the three vacancies in the Ngoyrk Min Seniors Units which the Department are keen to allocate.

NOTED

12.8 Rainfall Report

The month of March had 527.0 mm in rain, with a cumulative total from 1 January 2019 of 1,280.8 mm. Rain fell on 18 days within the month, which included the Cyclone Trevor weather event.

NOTED

12.9 Facebook Report for March 2019

CEO advised that there were 44 posts and 18 notices for the month of March and that it was a massive month with weather updates dominating and gaining good reach, showing that Facebook is an effective communication tool during these events. Weather posts outperformed Wik and Kugu posts this month. The most popular weather post was the Aurukun police helping an elderly couple with 5,890 people reached and 1,159 engagements. The chart below shows the spike in page views around the time of Cyclone Trevor.

The most successful post was Waynead Wolmby's acceptance into university. It reached 13,630 people with 2,645 engagements including 40 glowing comments. People really enjoy celebrating the success of Aurukun's youth.

NOTED

12.10 Director Technical Services Recruitment

A new Director Technical Services has been appointed to the position and will begin work from Aurukun on 29 April 2019. Council welcomes the appointment of Gus Yates to the position and looks forward to benefiting from his significant experience and knowledge with Torres Strait Island Regional Council, Torres Shire Council, Tablelands Regional Council and Department of Transport and Main Roads.

NOTED

12.11 Renaming of Pikkuws Restaurant

ASC has met with Sodexo Remote Sites Australia Pty Ltd. to discuss renaming of the restaurant at Wuungkam Lodge. As a result of this meeting, Sodexo will shortly launch a competition for a new name with a first prize of return flight to Cairns or Aurukun (donated by Skytrans) and a runner-up prize of a \$500 voucher to spend at the restaurant or shop. The

name must be a Wik name of no more than ten letters long. Council looks forward to this great community competition and wish Sodexo well with this promotion of their new business.

NOTED

12.12 Assessment of Use of the 'Furniture Factory'

ASC is investigating the use of the 'Furniture Factory' as a workshop for developing locally made products by locally employed staff. A feasibility study is to be undertaken by Council staff and will be presented to a future Council Meeting.

NOTED

12.13 Aurukun Interagency Meetings

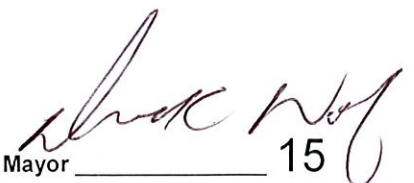
Emma Burchill, Manager of Remote Service Delivery Aurukun, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) has now launched a renewal of the purpose and format of Interagency Meetings. Emma attended as a guest of Council to the Meeting for discussion of this and other matters (refer Guest section).

NOTED

12.14 Proposed Reforms to Local Government Regulations

The State Government has now amended its intended program of implementation of the proposed reforms to local government regulations. The outcomes were addressed in the correspondence section of the Mayor's Report in this Agenda. Key outcomes are a deferment of expenditure caps and a decision not to proceed with a dual candidacy amendment.

NOTED



12.15 Register of Interest

Councillors were reminded to advise the CEO of any changes to their circumstances and financial interests which need to be recorded on their Register of Interest.

NOTED

12.16 Proposed Cape York Bus Service Cairns – Weipa – Cairns

Council has received a proposal from My Pathways in partnership with Cairns Bus Charter who are proposing to begin a bi-weekly ground transport service between Weipa and Cairns commencing early June 2019 (subject to road conditions). The proposal will also be presented to the 14 & 15 May 2019 TCICA meeting in Cairns. A copy of the proposal was provided in Councillor Attachments for information.

NOTED

12.17 TCICA 2019 Federal Election Priorities

Torres Strait Indigenous Council Alliance (TCICA) circulated a flying minute requesting Council support for 11 proposed 2019 Federal Election Priorities. Council supported the proposed priorities which are set out in the summary below:

- ⦿ An immediate commitment to remote Indigenous housing to
- ⦿ Restore Financial Assistance Grants
- ⦿ A commitment to fully seal the Peninsula Development Road to
- ⦿ Better telecommunications and digital connectivity
- ⦿ Deal with the impacts of climate change
- ⦿ Increase the resilience of public infrastructure and assets
- ⦿ Lower the cost of insurance
- ⦿ Grow a strong and sustainable tourism industry
- ⦿ A renewed focus on growing Northern Australia
- ⦿ A review of Commonwealth service delivery
- ⦿ Genuine partnerships with local government

A full copy of the proposed 2019 TCICA Federal Election Priorities document was included in Councillor Attachments.

Resolution 19.6287

That Council receives and adopts the Chief Executive Officer's Report.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Vera Koomeeta
CARRIED

Director Corporate Services left the Meeting at 9:55 am.

Acting Finance Manager entered the Meeting at 9:57am.

13. Finance Manager's Report

13.1 Cash and Investments

13.1.1 Cash on hand as 13 March 2019

Acting Director Community Services left the Meeting at 9:58am.

Acting Director Community Services returned to the Meeting at 9:59am.

NOTED

13.2 Liabilities

NOTED

13.3 Revenue as at 31 March 2019

NOTED

Director Corporate Services returned to the Meeting at 10:02am.

13.4 Expenses March 2019

NOTED

13.5 SynergySoft Implementation

NOTED

ATTACHMENT 1: Portfolio of Investments

NOTED

ATTACHMENT 2: 90-Day Debtors Report – 31 March 2019

Recommendations for write-off of some debtors will be presented to the 21 May 2019 Ordinary Council Meeting.

NOTED

ATTACHMENT 3: Monthly Grants Schedule

NOTED

Resolution 19.6288

That Council receives and adopts the Finance Manager's Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

Acting Finance Manager left the Meeting at 10:08am.

14. Director Corporate Services Report

14.1 Actions from Previous Council Meetings

Discussion and advice on actions from previous Council Meetings was provided in Item 6 (Previous Minutes). Nil items for additional reporting this month.

NOTED

14.2 Human Resources Manager's Report

No induction was held in March due to Cyclone Trevor and other community priorities. Presentations will be scheduled in the afternoon on alternate months to enable attendance by Chivaree, Koolkan and Community Police employees to attend.

Deadly Employee & Deadly Safety Awards for the Second Quarter schedule is as follows:

- Nominations open 15 April
- Nominations close 13 May
- Presentations 24 May at Joint Staff meeting.

Vacancies

Local Recruitment

- Group Leader – Koolkan Childcare
- Group Leader – Playgroup
- Carer Chivaree
- Cleaners – various positions.

External Recruitment

- Assistant Manager Chivaree
- Manager Wo'uw Ko'alam Community Centre
- Animal Control & Local Laws Officer
- Mechanic
- Technical Services Officer.

Data entry into the MANGO Safety Management System continues with completion estimated by end of May. All other day to day requirements are being met by the Acting WHSO.

NOTED

14.3 Administration Manager's Report

Bank Audit-review completed in February and a Report has since been received.

The Local Fare Scheme was extended until 30 June 2019. If bookings are made before June 30 and return travel is completed before September 30 the scheme will apply and the travel will be eligible. A decision on the future of the scheme after this date will be announced in the 2019-20 Queensland State Budget. There is ongoing promotion for residents to join the scheme, with the current number registered at 584, which means

the community is approaching the 600 mark. This is a great achievement given past registrations hovered around the 250-300 for some 18 months.

Council's cleaning crew worked alongside the Technical Services Crew during Cyclone Trevor to clean up the public areas. This was a great example of teamwork between the two crews and their actions are highly commendable.

Congratulations to all Corporate Services Staff who received an award this quarter.

NOTED

14.4 Arts Centre Manager Report

Printmaking Workshop with Sam Tupou (Artistic Director, Poly Gone Cowboy)

The Wik & Kugu Arts Centre conducted a 10-day workshop with Master Printer Sam Tupou to create authentic Wik & Kugu merchandise. 21 artists took part in the workshop and printed a selection of their designs on fabric samples. For the new merchandise range, four designs that best represent the artistic and cultural expressions of the male and female artists will be hand printed on quality cotton t-shirts, bags, linen aprons and tea towels. The designs represent totems relating to the artists' clan country and will also be made available for community ceremonies such as tombstone openings and the Wik Awards at Aurukun State School. The merchandise includes limited edition prints signed by the artist and will be available at the Art Centre from May 2019 and at the Cairns Indigenous Art Fair in from 12 – 14 July 2019.

The National Indigenous and Torres Strait Islanders Art Award (NATSIAA), Darwin 2019

A significant installation of camp dogs entitled 'Song Line of the Dog' has been entered for selection into the National Indigenous and Torres Strait Islanders Awards (NATSIAA) 2019. The Art Centre will be notified about the outcome by COB 19 April 2019.

Art Now FNQ 2019

Arts Centre artist, Alair Pambegan, has been successful with his submission into the Cairns Art Gallery Biennial Exhibition 2019. He will present a large 3D installation consisting of 34 painted carvings relating to The Bonefish Story Place (Walkaln-aw). Jennifer Woolla also applied but was not asked to exhibit. The exhibition will be held from 13 December 2019 to 2 February 2020.

Sydney Contemporary, Australia's International Art Fair

The Arts Centre has been invited to present a selection of works at the prestigious Sydney Contemporary, Australia's International Art Fair from 12 -15 September 2019. The event provides an excellent opportunity for Wik & Kugu Arts to build relationships with national and international galleries and collectors.

NOTED

14.5 Information Technology Report

Computer Replacement Plan: During March orders were placed with Dell for the 2018/19 PC replacement plan. 37 PCs and six laptops were ordered. A second-round order is planned for the 2019/20 FY in order to upgrade the fleet to Windows 10 before Microsoft drops Windows 7 security support in January 2020.

Telstra Iterra Backup Satellite Internet Service: Telstra supplied the final piece of hardware but as yet have not provided a configuration and installation date.

Backup Power at Council Head Office: The Uninterrupted Power Supply battery has been installed in the Aurukun server rack. Together with the recently installed power generator, the UPS will provide constant power to the network infrastructure in the Council office and to the Air Bridge system which extends the network across Council locations in Aurukun.

Business Centre CCTV: One of the two CCTV hubs in the Business Centre was repaired with the installation of a new hard drive, bringing 12 of the 32 cameras back online. A further hard drive will be ordered in April to repair the remainder of the CCTV equipment.

NOTED

14.6 Council Stores

Fuel reconciliations are again occurring on a regular basis. The storeman has received training in the new Stores procedures from SynergySoft.

NOTED

14.7 Leasing Update

NOTED

14.8 Commercial Accommodation Report

This is in the process of being developed with Sodexo staff. The report will look different as the premises are leased and Sodexo manage the premises for their own benefit. The lodge restaurant has a new revised menu which also includes desserts.

Resolution 19.6289

That Council receives and adopts the Director Corporate Services Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Vera Koomeeta
CARRIED

15. Director Community Services Report

15.1 Outstanding Actions from previous Council Meetings

Nil.

15.2 Funerals

Organised Funerals:

Waal Waal Laurie Ngallametta, 29 March 2019

Waal Waal Marybelle Ngallametta 29 March 2019

Upcoming Funerals:

Waal Waal Eleanor Woolla 26 April 2019.

House Openings:

Nil.

NOTED

15.3 Events

15.3.2 Upcoming Events: April - May

Date	Time	Meeting/Event Details	Where
25 April	9.00am	ANZAC Day Ceremony	Town Square
18 May	6.00pm	Onchan Min Festival	Community Centre

NOTED

15.4 Community Police, Safety and CCTV

There have been increased requests for Community Police presence at the Supermarket and Town Square.

CEO advised that Council is concerned about the CCTV operational and maintenance costs that are being incurred by it and letter has been sent to SAPE Industries on the matter, which is hoped will resolve issues.

Ergon has advised the works will be completed prior to the end of March, 2019. Delays are due to Ergon teams being redirected during the cyclone season. The Electrical Supervisor is following up repair of street lights on Council-owned light poles.

NOTED

15.5 Koolkan Childcare and Playgroup Report

Shirlee Gallo and her team visited in early March. Koolkan Child Care Centre hosted an afternoon tea and general discussions were held regarding an upcoming training session for the staff and parents in early June. It is anticipated that up to nine educators will visit to teach Abecedarian as a way of learning. The Koolkan Child Care Centre Manager has done the training and will also be a facilitator.

Staff are continuing to complete their Cert 3 in Early Childhood Education and Care.

The Centre was closed due to the Cyclone on the 20 to 22 March 2019.

A combined Easter activity was held with the Koolkan Aurukun State School Kindergarten. This was attended by parents and students and was an extremely successful morning.

Family Support Worker

Engagement with Parents

Following the cyclone, an opportunity was provided for parents to drop in for a cup of tea and books provided for the children to take home. Family Support provided some activities and books to children and parents while they were waiting to see the Community Recovery team at the Wo'uw Ko'alam Community Centre. Parents engage on a daily basis via the playgroup and home visits when appropriate.

Playgroup

17 children attended playgroup on a regular basis for the month. Average numbers for each playgroup session is around six.

The playgroup children and parents enjoyed attending the Easter Party in the Koolkan Aurukun State School Kindergarten classroom. They engaged in Easter Craft activities and received Easter Eggs in their decorated baskets.

NOTED

15.6 Chivaree Community Aged Care Centre

There were no new Western Cape Communities Trust Disability Assistance Applications this month. Batteries have arrived and been fitted to scooters.

Susanne Brown has commenced in the role of Manager Chivaree Aged Care Centre. The Centre managed to provide food and limited services during Cyclone Trevor. All clients were taken care of.

NOTED

15.6 Animal Control

A new Animal Control Officer is currently being recruited.

NOTED

15.7 Indigenous Knowledge Centre and Community Broadcasting

No report has been submitted by the Co Ordinator for this period. Director Community Services to follow up on the non-provision of an IKC Report for the April 2019 Ordinary Council Meeting.

NOTED

15.8 Environmental Health

Cape York Employment have submitted a Food License Application for the premises and Mobile Van located at 508 Kang Kang Road.

Resolution 19.6290

That Council approves a Food Licence submitted by Cape York Employment, for the kitchen premises located at 508 Kang Kang Road and that this licence will also include the mobile van garaged at the same premises.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Vera Koomeeta
CARRIED

Resolution 19.6291

That Council requests Director Community Services to investigate mobile van use for sales of food and other products within the township.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

15.9 Grants Development and Lobbying

NOTED

15.10 Wo'uw Ko'alam Community Centre

A Manager for Wo'uw Ko'alam Community Centre is currently being recruited.

NOTED

Resolution 19.6292

That Council receives and adopts the Director Community Services Report.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

16. Director Technical Services Report

16.1 Building Construction and Maintenance

NOTED

16.2 Roads and Maintenance / Parks and Gardens

Aurukun Access Road within Aurukun Shire Council remains has been opened to vehicles under 5 tonne, but remains closed to vehicles over 5 tonne due to road deterioration in recent weather conditions.

Speed humps in front of the school are on-site. Awaiting a boring attachment and labour before installation of the bollards, speedhumps and signs.

Road Projects Supervisor and Purchasing Officer have secured new product for future potholes and small potholes at the barge landing.

The ground crew has been very busy maintaining town parks and Council infrastructure and clean-up after Tropical Cyclone Trevor. Parks and Gardens staff also assist at the Airport and various slashing works have been carried out around the township as the wet season continues.

NOTED

16.3 Plumbing

All water samples provided to the Cairns Regional Council laboratory have returned results within government guidelines. All samples have good Ph results and are chlorine and E. coli free. Water management infrastructure is running well.

A lightning strike affected some switchboards but has had no impact on water supply to community. Replacement parts and programs are due to arrive soon. There were nil water main breaks or disruption of supply to report. There have been nil breakdowns of sewer pump stations.

Aurukun Shire Council's garbage truck has been running very well with the Workshop Supervisor conducting regular checks and pre-starts. Aurukun Shire Council has Able Pamtoonda and a full-time assistant Terry Woolla, managing the garbage run which is working well.

Building and Asset Services (BAS) job cards, Internal Work Orders and Private Work Authority jobs are being completed within satisfactory timeframes. Outstanding open jobs are due to waiting on materials or tenants not being home. Pikkuw Street dongas have been completed.

NOTED

16.4 Workshop / Depot

Workshop Manager Tony Harriden was on leave from 26 March to 16 April 2019. Chris Woolla was available to assist with normal operator maintenance. No mechanical repairs to vehicles were conducted during that time.

The Workshop Manager has now resigned effective 30 April 2019 and a replacement for the position has been recruited.

NOTED

16.5 Airport Operations

Aurukun Airport is being well maintained and operated.

An Airport Reporting Officer Course is to be conducted at the Aurukun Training Centre for 14 persons on 17 May 2019 with substantial funding received to run the course.

The below works have been carried out over March 2019:

- Serviceability inspections as required
- Fuel inspections as required
- Refuelling as required
- AMS audit completed all paperwork as required by CASA will be completed by 5 April 2019. CASA compliant

- Slashing and mowing as needed.
- Aircraft turnarounds using local men.

NOTED

Councillor Koomeeta left the meeting at 11:43am.

16.6 Electrical / CCTV

During March 2019, completed electrical works included the following:

- completed supermarket refurbishment
- commenced and completed WK Community Centre generator installation
- upgraded security lighting around multiple council assets with vandal proof low power usage LED floodlight fittings
- maintained town water supply and sewage treatment during Cyclone Trevor and power outage
- maintained Telstra service during power outage
- rectified SCADA issues at several sewage pump sites to provide vital fault-finding information.

NOTED

Councillor Koomeeta returned to the meeting at 11:47am.

16.7 Civil Construction

Report from ERSCON Consultants

Road construction will recommence in May/June 2019 pending weather to complete reconstruction of two sections on the Aurukun Access Road (Boundary and Boyd's sections), and the remaining QRA flood damage repairs on Oban Road and Aurukun Access Road.

Council has been activated for two QRA disaster events which will allow Council to claim for emergent works and restoration scope once approved by QRA. The value of the anticipated claim is expected to be significantly reduced from previous years due the event and the improvements achieved to the road assets over the past three years.

NOTED

Resolution 19.6293

That Council receives and adopts the Acting Director Technical Services Report.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

17. Confidential Business**Resolution 19.6294**

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local government meetings and committees, Council closes the meeting to the public for the following reasons:

Clauses:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Vera Koomeeta
CARRIED

17.1 Alcohol Trial Event Community Stakeholder Consultation

Further to Item 17.1 of the 19 March Ordinary Council Meeting (Proposed Alcohol Trial Event), ASC has conducted a community stakeholder meeting on Wednesday 20 February 2019 at 2pm to discuss a possible Alcohol Trial Event.

The stakeholder meeting was well attended and the meeting reached a consensus on a possible framework, consultation process, and participation by agencies. There was further feedback after the meeting about the best method of pre-purchase and distribution of tickets within the community.

Councillors discussed the possible requirements for an Alcohol Trial Event and also the possible next steps towards wider consultation with stakeholders and the community.

Councillors agreed to adopt all restrictions and conditions which were summarised in the notes of the Stakeholders meeting. They also agreed to adopt the further actions from that meeting for moving the proposal to a community consultation stage, provided the proposed conditions and process contained in the notes were complied with.

Resolution 19.6295

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

Resolution 19.6296

That Council

- (1) supports the conduct of an Alcohol Trial Event as outlined in the conditions below:
- must be 18 years or over to enter the event
 - compulsory purchase of food
 - consideration of entertainment provided by a band or similar
 - alcohol licence to be held by an external 'catering away' business or local organisation. Alcohol licence will not be held by Council
 - pre-purchase of tickets for event at least one week prior
 - local staff to be employed as Responsible Serving Alcohol (RSA) Marshalls to assist with liaison between alcohol licensee and security staff and to monitor attendees
 - photographic ID required for ticket purchase and entry to event and/or RSA Marshalls guarantee patrons over 18 years of age
 - up to six only mid-strength beers
 - must be held on a Saturday between 2 and 5 pm
 - all drinkers to wear a wrist band which can be punched or marked for drinks supplied
 - mandatory random breath testing of patrons before entry to event
 - security to monitor entry and exit to ensure no more than 200 persons present at event at any given time
 - suitably qualified security officers required on a pre-determined ratio of patrons to officers
 - persons engaged in misconduct during the event will result in possible removal from the event and banning from future events
 - police to meet licensee with alcohol outside of township and escort into and out of town and ensure all remaining alcohol after the event immediately leaves the town

- police to ensure alcohol is secured in a locked area, on arrival and prior to leaving the community.
- (2) circulates a flyer to the community via normal ASC outlets inviting feedback within fourteen days of the flyer distribution date. Individual flyers to be placed in Aurukun Post Office boxes and available from the supermarket and Sam Kerindun Senior Business Precinct. Flyer also to be circulated via ASC Facebook, email lists and website.
- (3) supports a community consultation forum to be held within seven days of the flyer being circulated to fully explain proposed event and conditions to the community.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

Emma Burchill (Manager of Remote Service Delivery Aurukun FNQ Government Coordination) and Jimilla Dix (Project Support Officer Infrastructure and Continuation of Thriving Communities, DATSIP entered the Meeting at 12:08pm.

GUEST

Emma Burchill provided Council with an update on her projects and work in Aurukun community, including:

Review of State-Funded Community Services

Emma is currently seeking representatives for a workshop in Cairns which will be attended by delegates from all communities across Queensland. The workshop will look at the needs of individual communities on a direct funding model, supporting successful existing services and tailoring funding of services to local needs. It will also look at community ownership and governance of programs delivered in community.

Interagency Restructure

Emma outlined the process of six workshops which will be held to look at interagency areas and determine a working group leader, terms of reference and membership for each group.

The new Interagency Meeting will then be comprised of the leaders of each of these working groups as well as key Indigenous staff.

The aim of the workshops and review is to create a clear objective for the workshops and Interagency Meetings and provide more involvement from local Indigenous staff.

Wik Kath Min Project – Community Meetings

Wik Kath Min Project has requested community meetings. Emma has suggested that they convene neighbourhood meetings as well, in local parks of neighbourhood area, and include discussions about respecting each other's space.

Youth Employment Program

Still continuing, though may be passed to other providers doing same work.

Numeracy and Literacy Training

Local tutors have been trained to provide numeracy and literacy tutoring. The tutors are Wik and English speakers and all live locally. CYE participants have been encouraged to take up this opportunity.

Council letter to Emma Regarding Interagency Restructure – Resolution 19.6264

CEO noted that Council had sent a letter outlining the March 2019 Resolution regarding suggested interagency restructure, and that Council was still awaiting a response.

Emma advised that the current restructure incorporates DATSIP's response to the letter, and that components such as stronger Indigenous representation had been prominently included. In addition, Council representatives had been invited to all relevant workshops to provide further, detailed input into the process.

CEO thanked Emma and read the list of items from the Resolution that it wished to see addressed, as follows:

- (1) requests new terms of reference be developed for Interagency Meetings
- (2) requests member agencies identify key senior representatives to regularly attend Interagency Meetings
- (3) requests a full circle of documentation including noted actions with responsible officers and follow-up at subsequent meetings
- (4) notes that the Interagency Meetings contact list needs to be updated and it is happy to assist with this process
- (5) requests that each agency representative be accompanied by a local colleague.

There was discussion about following up on actions and outcomes of meetings, and Emma advised that individual terms of reference will be developed for each of the working groups and the Interagency meeting. She also confirmed it is planned that notes will be taken and an actions list generated from each working group and Interagency meeting.

CEO requested that all invites for Council representatives to workshops be sent to him in the first instance so that he could delegate to appropriate staff.

The Mayor adjourned the Meeting for lunch at 12:42pm.

The Mayor reconvened the Meeting at 1:34pm.

18. Late Items

18.1 Notification of Appointment of CDP Provider

ASC has requested that the Regional Manager Andrew Hewitt, Department of Prime Minister and Cabinet, advise when Council shall be officially notified of the appointment of the job provider for Aurukun community from 1 July 2019.

Resolution 19.6297

That Council requests from Andrew Hewitt, Regional Manager Department of Prime Minister and Cabinet, official notification on the appointment of the job provider for Aurukun community from 1 July 2019.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

18.2 Parking on Boat Ramp and Barge Deliveries

CEO advised that Barge deliveries have been impacted by parking of vehicles and boat trailers on the Barge Ramp. Vehicles have twice been removed by Council staff so that the barge can dock and unload.

Resolution 19.6298

That Council approves

- (1) Director Technical Services to prepare a plan to provide a 'no parking' exclusion zone on Barge Ramp access area, with clear ground marking and signage
- (2) Director Corporate Services to investigate the possible use of Local Laws to enforce designated exclusion zone on Barge Ramp and appropriate wording for signage
- (3) CEO to circulate a flyer advising that parking of vehicles and boat trailers on all areas of the boat ramp is prohibited overnight and when owners have returned from daytime fishing
- (4) Director Technical Services to investigate relocation of shelter on Watson River side of Boat Ramp and parking in that area
- (5) Director Technical Services to investigate additional foreshore lighting.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

18.3 Proposed Kapani Games in Aurukun Township 12-14 July 2019

Dr Tim White has provided an outline of activities and logistics for conducting the proposed Kapani Games in 12-14 July 2019.

Resolution 19.6299

That Council writes to Dr Tim White, Coordinator, Kapani Warrior Cup

- (1) requesting a meeting with Mayor, CEO and Director Community Services to discuss his proposal for Kapani Games to be held in Aurukun township 12-14 July 2019, in particular the proposed dates and route of activities
- (2) requesting the replacement of route using Kor Street, Pikkuw Street and Kang Kang Road with a route using MacKenzie Drive, Tung Tung Road, 'Boat House Drive', Fred Kerindun Drive and Airport Drive.

MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Doris Poonkamelya
CARRIED

18.4 Australasian Indigenous Family Violence Policing Conference 19 - 21 June 2019

Council has received an offer from Rebecca Hyde, Business Development Manager of Skytrans and West Wing Aviation, to sponsor Elders or Police Local Officers from Aurukun to attend the Australasian Indigenous Family Violence Policing Conference in Cairns from 19-21 June, 2019.

Resolution 19.6300

That Council considers the offer of Rebecca Hyde, Business Development Manager of Skytrans and West Wing Aviation, to sponsor Elders or Police Local Officers from Aurukun to attend the Australasian Indigenous Family Violence Policing Conference in Cairns from 19-21 June, 2019 and provides any recommendation for suitable persons to attend this conference at its next Council Meeting in May 2019.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Vera Koomeeta
CARRIED

18.5 Champions Monthly Meeting Outcomes (15 April 2019)

Mayor and CEO met with the Aurukun Ministerial and Government Champions on 15 April 2019. CEO advised that the following matters were discussed:

- CCTV and proposed cost sharing between ASC and relevant Departments and agencies
- Indigenous Youth Leadership Program applicants from Aurukun
- Archer River Barge Ramp planning process
- Commencement of Airport Terminal Upgrade consultants SMEC/PDR
- Aak Munchaanak Splash Park management
- Appointment of CDP Provider
- Local Fares Scheme participation
- Furniture Factory proposed feasibility study and process
- Glencore proposal for facilities within Shire and Township
- Wik & Kugu Arts Centre sales promotion and new merchandise
- Next Community visit by Ministerial and Community Champions.

NOTED

Councillor Koomeeta requested and was granted leave to depart the Meeting at 2:57pm because of an urgent family matter. Councillors wished her well with the matter and a good outcome for her and her family.

Resolution 19.6301

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local government meetings and committees, Council closes the meeting to the public for the following reasons:

Clauses:

- (f) starting or defending legal proceedings involving the local government; or
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

18.6 NAKAC: Response of Aurukun Shire Council to Cape York United #1 Native Title Determination Application

Further to discussions at February and March 2019 Ordinary Council Meeting regarding Ngan Aak-Kunch Aboriginal Corporation, (Confidential Items), Martin Wright of Preston Law attended the Meeting via videoconference to speak to his updated report which was provided in Councillor Attachments.

CEO also noted that Glencore Bauxite Resources Pty Ltd had provided a presentation to the March 2019 Council Meeting outlining future plans for facility and industrial development within the Shire area.

It was agreed that the Mayor and CEO will meet with Martin Wright, Preston Law during their visit to Cairns for the TCICA Meetings on 14 and 15 May 2019.

Resolution 19.6302

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

Resolution 19.6303

That Council instructs its solicitors to provide the following advice to Mr Graham O'Dell, Solicitor of the Applicant in the Cape York United #1 Native Title Determination Application (QUD673/2014)

- (1) Council has considered the email from Mr Graham O'Dell, Solicitor of the Applicant in the Cape York United #1 Native Title Determination Application (QUD673/2014);
- (2) Council is prepared to further negotiate a Consent Determination on the basis that:-
 - (a) only the People determined to hold native title in the Wik People v Queensland [2000] FCA 1443 may hold connection over the areas within Aurukun Shire Council's local government area (the Township and access roads); and
 - (b) the same rights and interests determined in Wik Peoples v Queensland [2000] FCA 1443 exist in relation to the Aurukun Local Government Area and access roads.
 - (c) Council proposes that the claim group be identified in the same way as the Wik Determination and ILUA, and not refer to apical ancestors.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

19. General Business

19.1 Request for Leave by Mayor to Attend June Council Meeting via Videoconference from Cairns Office

Mayor requested and was granted leave to attend the June Ordinary Council Meeting via videoconference from the Cairns Support Office.

19.2 Use of iPad by Mayor and Directors for Council Meetings

CEO noted he was using an iPad as a trial for the Council Meeting and it was agreed that a further trial use of iPads at Council Meetings would be extended to the Mayor and Directors.

Resolution 19.6304

That Council extends CEO's contract by a period of two years, concluding on 17 May 2021.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

Resolution 19.6305

That Council extends the Director of Corporate Services contract by a period of two years, concluding on 26 May 2021.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

Resolution 19.6306

That Council thanks Executive Assistant Steph Atkinson for her excellent service and contribution, and wishes her every success for the future.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

20. Closure

Mayor declared the Meeting closed at 2:30 pm.